

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007264

Entity Name: POSADAS USA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5950 BERSHIRE LANE
SUITE 810
DALLAS, TX 75235

New Principal Place of Business:

Current Mailing Address:

5950 BERSHIRE LANE
SUITE 810
DALLAS, TX 75235

New Mailing Address:

FEI Number: 52-1371552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRAL, MANUEL
POSADAS USA
9100 SOUTH DADELAND BLVD, SUITE 205
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FLORES, FERNANDO
POSADAS USA
9100 SOUTH DADELAND BLVD, SUITE 205
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO FLORES

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: AZCARRAGA, GASTON
Address: 5950 BERKSHIRE LANE, STE. 810
City-St-Zip: DALLAS, TX 75225

Title: EVP
Name: MEADOWS, H. STEVEN
Address: 5950 BERKSHIRE LANE, STE. 810
City-St-Zip: DALLAS, TX 75225

Title: S
Name: RENFRO, SHERRILL
Address: 5950 BERKSHIRE LANE STE. 810
City-St-Zip: DALLAS, TX 75225

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY RENFRO

SECR

03/22/2011

Electronic Signature of Signing Officer or Director

Date